



**Muncie Public Library
Board of Trustees
Minutes of March 18, 2011 – Page 1**

Call to Order	President Billie Sheppard called the meeting to order at 9:00 am.
Roll Call	Present: Billie Sheppard, Barbara Bryant, Nancy Turner, Marilyn Carey, Phyllis Zimmerman, Joanne Baierwalter, Ginny Nilles, and Beth Kroehler
Audience Comments	Floor opened for comments. No action required.
Minutes	Marilyn Carey moved and Nancy Turner seconded to approve the minutes of the February meeting. <ul style="list-style-type: none">• All voted in favor of accepting the minutes of the February meeting.
Director's Report	Director Nilles reported: <ul style="list-style-type: none">• Has received quotes to divide the old Friends room at Maring-Hunt to create an office separate from the storage area.• A class from Ball State will be doing a communication study at the Library by talking with staff in several focus groups.• The Library has been approached by several businesses to teach computer classes or use our lab space. The Director will research options and may bring a recommendation back to the Muncie Public Library Board of Trustees. Billie Sheppard noted that the Library received a Longevity Award yesterday from the Chamber of Commerce for being in existence over 100 years.
Treasurer's Report	Beth Kroehler reported: Claims: <ul style="list-style-type: none">• All accounts have been reconciled and are in balance.• Claims were presented in the amount of \$277,587.34.
Motion	Phyllis Zimmerman moved to approve the claims in the amount of \$277,587.34 and Nancy Turner seconded. <ul style="list-style-type: none">• All voted in favor of approving the claims.
House and Finance	Director Nilles noted that there were leaks at Maring-Hunt and Kennedy after the heavy rains and they are being fixed.
Personnel	No report
New Business	Director Nilles stated she will be sending Muncie Public Library Board of Trustees members a status review concerning our Long Range Plan.
Other	Director Nilles updated those in attendance on MAP progress.
Adjournment	Meeting was adjourned 9:30 am.